

January 22, 2008

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 3:30 p.m.

Monday, January 28, 2008

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA**

January 28, 2008

COMMITTEE ACTION REQUESTED

I. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of November 5, 2007 meeting minutes

4. Presentation of the Current Status of Homelessness in Arizona and Efforts to Prevent and Alleviate Homelessness by the AZ Department of Economic Security

2. For information.

3. Approve the meeting minutes of the November 5, 2007 Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

Andy Hall, AZ Department of Economic Security, will present the "Current Status of Homelessness in Arizona" report to the committee for information and discussion.

5. The Town of Buckeye's 10-Year Plan to End Homelessness

5. Information and discussion.

Joyce Gross of the town of Buckeye will present to the committee on Buckeye's plan for the development of a 10 Year Plan to End Homelessness.

6. Survey Results and Feedback on Recommendations for One Million Lottery Funds

6. Information and discussion.

Mattie Lord, Arizona Department of Economic Security, will inform the committee on the survey results and recommendations for the one million lottery funds.

7. 2008 Homeless Street Count

7. Information and discussion.

Brande Mead, Maricopa Association of Governments, and Deanna Jonovich, City of Phoenix, will update the committee on plans for the January 29, 2008 Homeless Street Count.

8. Report on January 7, 2008 Appreciation Luncheon and Appreciative Inquiry Workshop

8. Information and discussion.

Brande Mead, Maricopa Association of Governments, will provide a report on the January 7, 2008 Appreciation Luncheon and Appreciative Inquiry Workshop.

9. Legislative Update

9. Information and discussion.

Jacki Taylor, Arizona Coalition to End Homelessness will provide a legislative update

on issues related to homelessness for information and discussion by the Committee.

10. MAG Continuum of Care Regional Committee on Homelessness Evaluation

Chair Greg Stanton, Councilmember, City of Phoenix, will lead an evaluation discussion with the Committee.

10. Information, discussion and possible action.

11. Announcements

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

11. Information.

12. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

Monday, March 24, 2008

2:00 p.m. - 3:30 p.m.

Location to Be Determined